AGENDA RECAP
JULY 6, 2020

6:10 p.m. ECONOMIC DEVELOPMENT AUTHORITY

Approval of minutes
3a. EDA minutes of June 1, 2020 Approved as presented
3b. EDA minutes of June 15, 2020 Approved as presented

Approval of agenda and items on EDA consent calendar Approved 7-0
4b. Adopt EDA Resolution No. 20-16 authorizing the submission of a Livable Communities Demonstration Account (LCDA) grant application to Metropolitan Council for proposed Texatonka apartment project.
4c. Moved to 7c.

New business
7a. Authorization of Metropolitan Council and Minnesota Brownfields grant applications - Union Park Flats Recommended action:
   • Motion to adopt EDA Resolution No. 20-17 authorizing the submission of a Livable Communities Demonstration Account (LCDA) grant application to the Metropolitan Council for the proposed Union Park Flats development; and Approved 6-0-1 (Mavity abstention)
   • Motion to adopt EDA Resolution No. 20-18 in support of an application to the Hennepin County Minnesota Brownfields Gap Financing Program for proposed Union Park Flats development. Approved 6-0-1 (Mavity abstention)

7b. Resolution of support for tax increment financing assistance - Union Park Flats Recommended action:
   Motion to Adopt EDA Resolution No. 20-19 supporting the provision of tax increment financing assistance for Project for Pride in Living’s proposed Union Park Flats development in an amount not to exceed $600,000. Approved 6-0-1 (Mavity abstention)

7c. Metropolitan Council and Minnesota Brownfields grant application – Prince of Peace
   • Motion to adopt EDA Resolution No. 20-20 authorizing the submission of a Livable Communities Demonstration Account (LCDA) grant application to the Metropolitan Council for the proposed Prince of Peace apartment project; and Approved 6-0-1 (Mavity abstention)
   • Motion to adopt EDA Resolution No. 20-21 in support of an application by Prince of Peace Apartments for the Hennepin County Minnesota Brownfields Gap Financing Program. Approved 6-0-1 (Mavity abstention)

6:30 p.m. CITY COUNCIL MEETING

Approval of minutes
3a. Study session minutes of May 6, 2020 Approved with changes
3b. Study session minutes of June 8, 2020 Approved with changes

Approval of agenda and items on consent calendar Approved 7-0
4b. Adopt Resolution No. 20-099 appointing election judges for the August 11, 2020 state primary election.
4c. Authorize execution of an amendment to the professional services contract with SRF Consulting Group, Inc. in the amount of $89,749.82 for the final design of the Dakota-Edgewood trail bridge project (4019-2000).

4d. Adopt Resolution No. 20-100 authorizing installation of permit parking restrictions in front of 3715 Quebec Avenue.

Boards and commissions
5a. Appointment of representatives to boards and commissions Recommended action: Motion to appoint representatives to the boards and commissions as listed in exhibit A. Approved 7-0

Resolutions, ordinances, motions and discussion items
8a. Union Park Flats redevelopment Recommended action: Motion to approve second reading and adopt Ordinance No. 2588-20 adding Section 36-268-PUD 17 to the zoning code and amending the zoning map from R-3 two-family residence to PUD 17 and approve the Summary Ordinance for publication. Approved 6-0-1 (Mavity abstention)